



# *Village of Lyons*

**MAYOR CHRISTOPHER GETTY**

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## **THE BOARD OF TRUSTEES MEETING**

September 20, 2016 – 7:00 p.m.

VILLAGE HALL COUNCIL CHAMBERS – 4200 S. LAWDALE AVENUE LYONS, IL 60534

Trustees

Patricia Alonzi, Teresa Echeverria, Dan Hilker, Paul Marchiori, Greg Ramirez, James Veselsky

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) ROLL CALL
- 4) CLERK'S REPORT
- 5) FINANCE – TRUSTEE MARCHIORI
  - A) APPROVAL OF WARRANT NO. 09-20-16 IN THE AMOUNT OF \$3,221,342.17
- 6) VILLAGE MANAGER'S REPORT – MANAGER SHEAHAN
- 7) TRUSTEE REPORTS
- 8) ACTION ITEMS
  - A) ACTION REGARDING RESOLUTION 09-20-16-R1 A RESOLUTION AUTHORIZING SALE OF 8629 WEST OGDEN AVENUE LYONS, ILLINOIS
  - B) ACTION REGARDING RESOLUTION 09-20-16-R2 /A RESOLUTION REGARDING THE AWARDED OF THE 2016 ALLEY REHABILITATION CONTRACT B TO J. NARDULLI CONCRETE, 3517 SOUTH 60TH COURT, CICERO, IL 60804 IN THE AMOUNT NOT TO EXCEED \$332,984.00
  - C) ACTION REGARDING ORDINANCE 09-20-16-O1 AN ORDINANCE CHANGING THE NUMBER OF LIQUOR LICENSES AND AMENDING SECTION 4-2-5 OF THE LYONS VILLAGE CODE
- 9) PUBLIC COMMENT – VILLAGE ISSUES, 3 MINUTE STATEMENT
- 10) MAYOR'S REPORT & COMMENTS – MAYOR GETTY
  - A) APPOINTMENT OF IRMA QUINTERO AS CLERK
- 11) ADJOURNMENT